2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010309

FILED Apr 02, 2009 Secretary of State

Entity Name: THE VILLAS AT CARROLLWOOD CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

3939 EHRLICH RD TAMPA, FL 33624

Current Mailing Address: New Mailing Address:

3939 EHRLICH RD TAMPA, FL 33624

FEI Number: 20-1834334 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ZOM RESIDENTIAL SERVICES INC CLAYTON & MCCULLOH LAW FIRM 1950 SUMMIT PARK DR SUITE 300 1065 MAITLAND CTR COMMONS BLVD ORLANDO, FL 32810 MAITLAND, FL 32751

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: SHAWN FANCIL 04/02/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition MACALUSO, ANTOINETTE MACALUSO, ANTOINETTE Name: Name: Address: 4008 BANGALOW PALM CT Address: 4008 BANGALOW PALM CT City-St-Zip: TAMPA, FL 33624 City-St-Zip: TAMPA, FL 33624

Title: () Delete Title: () Change () Addition Name: MONTANO, MARK Name: Address: 17302 TOBACCO RD Address: City-St-Zip: LUTZ, FL 33558 City-St-Zip:

Title: () Delete Title: (X) Change () Addition MILLER, DONNA

Name: MILLER, DONNA Name: 4004 MAJESTY PALM COURT 4004 MAJESTY PALM COURT Address: Address:

City-St-Zip: TAMPA, FL 33624 City-St-Zip: TAMPA, FL 33624

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SHAWN FANCIL CAM 04/02/2009